



ADDENDUM
THURSDAY, DECEMBER 11, 2014

The City Council may go into a closed session as permitted by the Texas Open Meetings Act, (Chapter 551 of the Texas Government Code) regarding any item on this agenda.

Consent

Austin Code Department

- 202. Approve an ordinance amending City Code Chapter 15-6 concerning the requirements of the private collection service program and the division of collection services between the City and licensed private collection services.
- 203. Approve amendments to administrative rules associated with City Code Chapter 15-6 relating to requirements for the private collection service program.

City Clerk

- 204. Approve second and third reading of an ordinance amending City Code Chapter 2-1 relating to boards and commissions.

Economic Development Department

- 205. Approve an ordinance amending City Code Title 9 relating to audible noises and music and solicitation.
- 206. Approve an ordinance amending the Fiscal Year 2014-2015 Economic Development Department Operating Budget Special Revenue Fund (Ordinance No. 20140908-001) to adopt a budget for the South Congress Preservation and Improvement District, with a beginning balance of \$0.00, revenue of \$77,825, and requirements of \$75,825.
- 207. Approve an ordinance amending the Fiscal Year 2014-2015 Economic Development Department Operating Budget Special Revenue Fund (Ordinance

No. 20140908-001) to adopt a budget for the Austin Downtown Public Improvement District, with a beginning balance of \$303,249, revenue of \$4,136,678, and requirements of \$4,136,678.

208. Approve an ordinance amending the Fiscal Year 2014-2015 Economic Development Department Operating Budget Special Revenue Fund (Ordinance No. 20140908-001) to adopt a budget for the East Sixth Street Public Improvement District, with a beginning balance of \$101,473, revenue of \$126,656, and requirements of \$126,656.

Finance Services

209. Authorize funding for the Independent Citizens Redistricting Commission's (ICRC) negotiation and execution of an amendment to the legal services agreement with David Richards, for legal counsel provided to the ICRC, by increasing funding in the amount of \$85,000 for a total contract amount not to exceed \$155,000.

Parks and Recreation

210. Approve an ordinance amending the Fiscal Year 2014-2015 Parks and Recreation Department Operating Budget Special Revenue Fund (Ordinance No. 20140908-001) to accept and appropriate up to \$250,000 from the Trail of Lights Foundation, and authorize waiver of certain fees and requirements for the 2014 Trail of Lights in an amount not to exceed \$174,725.

Planning and Development Review

211. Approve an ordinance amending Title 4 related to gender-neutral signage for public restrooms and creating a penalty.

Purchasing

212. Authorize award, negotiation, and execution of a contract with THE AEGIS GROUP, INC., or one of the other qualified offerors to RFQS No. JRD0500, to provide property valuation services in an amount not to exceed \$380,000. (Notes: This contract will be awarded in compliance with City Code Chapter 2-9C (Minority-Owned and Women-Owned Business Enterprise Procurement Program). No subcontracting opportunities were identified; therefore, no goals were established for this contract.)

Item(s) from Council

213. Approve an ordinance waiving certain additional construction inspection fees for the Mobile Loaves and Fishes, Community First Village project. (Notes: SPONSOR: Council Member Mike Martinez CO 1: Council Member Chris Riley CO 2: Mayor Pro Tem Sheryl Cole)

214. Approve an ordinance waiving certain fees and payments; authorizing payment of certain costs; modifying certain City Code requirements related to the 2015 South by Southwest Conferences and Festival; and establishing a framework for long-term planning.
(Notes: SPONSOR: Council Member William Spelman CO 1: Council Member Chris Riley)
215. Approve a resolution initiating amendments to City Code Chapters 2-1 and 25-2 relating to the Residential Design & Compatibility Commission and associated waiver process for requirements of the McMansion ordinance.
(Notes: SPONSOR: Council Member Laura Morrison CO 1: Council Member Kathie Tovo CO 2: Council Member William Spelman)
216. Approve an ordinance amending the City Code to establish a Parking and Transportation Management District.
(Notes: SPONSOR: Council Member Chris Riley CO 1: Council Member William Spelman CO 2: Mayor Pro Tem Sheryl Cole)
217. Approve an ordinance amending City Code Title 2 relating to the functions and duties of the City Auditor and the Ethics Review Commission.
(Notes: SPONSOR: Council Member William Spelman CO 1: Mayor Pro Tem Sheryl Cole)
218. Approve a resolution directing the City Manager to work with the Urban Land Institute so that a Technical Assistance Panel can provide expert recommendations on the proposed expansion of the Convention Center, including options for increasing the size of the space through expansion of the footprint as well as options within its current footprint..
(Notes: SPONSOR: Council Member Chris Riley CO 1: Mayor Pro Tem Sheryl Cole CO 2: Council Member Kathie Tovo)
219. Approve a resolution initiating amendments to City Code Chapter 25-1 to implement staff recommendations relating to Parkland Dedication, including land dedication, fees in-lieu of dedication, park development fees, and integration of park fees into the annual fee adoption process.
(Notes: SPONSOR: Council Member Laura Morrison CO 1: Mayor Pro Tem Sheryl Cole CO 2: Council Member Kathie Tovo)
220. Approve an ordinance amending Chapter 14-8 relating to permits for neighborhood block parties; and creating a penalty.
(Notes: SPONSOR: Council Member Mike Martinez CO 1: Council Member Laura Morrison CO 2: Council Member Chris Riley)
221. Approve a resolution establishing City policy relating to property tax protests and property tax incentives and directing the City Manager to work with Travis County on property tax issues.
(Notes: SPONSOR: Council Member Kathie Tovo CO 1: Council Member Mike Martinez CO 2: Council Member Laura Morrison)

222. Approve a resolution directing the City Manager to create a process to maintain public access across existing access easements and report back to Council including any recommendations for City Code amendments.
(Notes: SPONSOR: Council Member Chris Riley CO 1: Mayor Pro Tem Sheryl Cole CO 2: Council Member Kathie Tovo)
223. Approve a resolution supporting the addition of at least one City of Austin representative to the Capital Area Metropolitan Planning Organization Transportation Policy Board and directing the City Manager to take the necessary steps to initiate this change.
(Notes: SPONSOR: Council Member Chris Riley CO 1: Mayor Pro Tem Sheryl Cole CO 2: Council Member William Spelman)
224. Approve a resolution directing the City Manager to explore key features and deliverables of a walkability study for the area bounded by I-35, Manor Road, Chestnut/Pleasant Valley and Lady Bird Lake by identifying costs, potential funding sources and scope of such a study.
(Notes: SPONSOR: Mayor Pro Tem Sheryl Cole CO 1: Council Member Laura Morrison CO 2: Council Member Chris Riley)
225. Approve a resolution directing the City Manager to appoint a program administrator and create a task force to implement the city staff recommendation to conduct a detailed feasibility study of a municipally issued identification card that incorporates stakeholder feedback, designs program rules and processes, as well as exact features, and to return to council with a date-specific implementation plan.
(Notes: SPONSOR: Mayor Pro Tem Sheryl Cole CO 1: Council Member Laura Morrison)
226. Approve an ordinance authorizing payment of certain costs for the Day of the Fallen March sponsored by the Workers Defense Project which is taking place Wednesday, February 25, 2015, at the Texas State Capitol Building.
(Notes: SPONSOR: Council Member Mike Martinez CO 1: Council Member Kathie Tovo CO 2: Mayor Pro Tem Sheryl Cole)
227. Authorize negotiation and execution of a donation agreement with House the Homeless, Inc., accepting a figurative bronze sculpture titled "Home Coming Memorial" to be located at Auditorium Shores in near proximity to the existing Homeless Memorial site contingent on a positive recommendation from the Arts Commission.
(Notes: SPONSOR: Council Member Mike Martinez CO 1: Council Member Laura Morrison)

Non-Consent

Action on Item(s) with Closed Public Hearings

228. Approve third reading of an ordinance amending City Code Title 25 related to the development of multifamily units. (PUBLIC HEARINGS FOR THIS ITEM WERE HELD ON OCTOBER 16, 2014 AND NOVEMBER 20, 2014. THE PUBLIC HEARING WAS CLOSED ON NOVEMBER 20, 2014.)

4:00 PM Public Hearings and Possible Actions

229. Conduct a public hearing and consider an ordinance regarding the Estancia Hill Country Public Improvement District 2015 assessment roll and authorizing the levying of the 2015 assessments.
230. Conduct a public hearing and consider an ordinance regarding the Whisper Valley Public Improvement District 2015 assessment roll and authorizing the levying of the 2015 assessments.
231. Conduct a public hearing and consider an ordinance regarding the Indian Hills Public Improvement District 2015 assessment roll and authorizing the levying of the 2015 assessments.

Note: The above item(s) will be considered under its respective category, but follow the last number on the Austin, Texas, City Council Agenda for Thursday, December 11, 2014

THE CITY OF AUSTIN IS COMMITTED TO COMPLIANCE WITH THE AMERICANS WITH DISABILITIES ACT. REASONABLE MODIFICATIONS AND EQUAL ACCESS TO COMMUNICATIONS WILL BE PROVIDED UPON REQUEST. FOR ASSISTANCE PLEASE CALL (512) 974-3256 OR (512) 974-2445 (TDD).